

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamil Nadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**21st July 2025

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sirs,

Sub.: Intimation on the proceedings of the 43rd Annual General Meeting held on 21st July 2025

The Company's Forty Third Annual General Meeting (43rd AGM) was held today i.e. Monday, the 21st July 2025 at 03:00 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'). The proceedings of the meeting were conducted by Mr. Bhagya Chandra Rao, Chairman.

The Chairman welcomed the members to the Meeting which was held through VC/OAVM as permitted by the Ministry of Corporate Affairs. The requisite quorum being present, the Chairman called the meeting to order. He introduced the other Directors, Chief Financial Officer, Company Secretary, the Senior Management personnel and the Auditors who had participated from various locations through electronic mode.

The Chairman informed that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2024-25 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses are available with the Depository Participant(s) as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes. The Chairman further informed that the physical copy of Annual Report for FY 2024-25 had been sent to those Members who had specifically requested for the same. As required under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter providing a weblink for accessing the AGM documents for the financial year 2024-25 was sent to those shareholders who have not registered their email address.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting facility, facility to cast their vote electronically was provided through



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Instapoll of M/s. KFin Technologies Limited ('RTA') at the AGM. The Chairman briefed the members on the e-voting process and apprised the members on the schedule of the AGM proceedings.

The Chairman then delivered his message and also announced the performance of the Company during the quarter ended 30th June 2025 which had been considered and approved by the Board at its meeting held earlier during the day.

Mr. Ninad Gadgil, Executive Director & Chief Executive Officer made a brief presentation on the significant developments during the year 2024-25.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. The Auditors' report on the financial statements of the Company and the Secretarial Audit Report for the year ended 31st March 2025 did not have any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company and accordingly, the same was not required to be read out at the meeting, as per the provisions of the Companies Act, 2013.

The following items of **ordinary and Special businesses** as set out in the Notice of the AGM dated 23rd April 2025 were transacted at the meeting.

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. Adoption of Audited Consolidated Financial Statements of the Company for the year ended 31st March 2025 together with the Report of the Auditors thereon.
3. Declaration of final dividend of Rs. 20/- per equity share of Rs. 10/- each for the year 2024-25 and confirmation of interim dividend of Rs. 30/- per equity share of Rs. 10/-
4. Re-appointment of Mr. Sridharan Rangarajan (DIN: 01814413), Director retiring by rotation.
5. Appointment of M/s. Sridharan & Sridharan Associates as Secretarial Auditor of the Company for five financial years from the financial year 2025-26 to the financial year 2029-30 and fixation of their remuneration.
6. Ratification of remuneration of Rs. 1,10,000 p.a. excluding applicable taxes and out of pocket expenses payable to Cost Auditor- M/s. B Y & Associates, Cost Accountants for the FY 2025-26 for conduct of cost audit.

The Chairman then invited questions from Members who had registered themselves as 'Speakers'. After the shareholders spoke, the questions were tabulated along with the queries raised in advance through the portal of RTA and the same were answered and where required, necessary clarifications were provided.

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The Board of Directors of the Company had appointed Mr. R Sridharan of M/s. R Sridharan and Associates, Practising Company Secretary as the Scrutiniser to scrutinise the voting process (both remote e-voting and e-voting during the meeting).

After the discussions were complete, the Chairman informed that the shareholders who had not earlier voted through remote e-voting could cast their votes on the resolutions through Instapoll. The Instapoll voting commenced at the end of the meeting and members who had not earlier voted were provided the facility to vote on the resolutions proposed in the annual general meeting. The voting system was then disabled.

The Chairman informed the members that the voting results will be declared within two working days from the conclusion of the meeting. The results declared along with the Scrutiniser's Report will be placed on the Company's website and will also be sent to the Stock Exchanges for dissemination.

There being no other agenda, the Chairman declared the meeting as closed. The meeting concluded at 05.30 p.m.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For Wendt (India) Limited

Arjun Raj P
Company Secretary